

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7328f5c82246f1b60d118ae1435ab8bb9c5d9ad</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.68 USD
TOTAL SEND	0.688362178868523911 MATIC
	0.25 USD

Token	Balance
MATIC	9.211637821131475334 MATIC
	3.42 USD
BLAST	10,000 rds
USDC	10,000 100USDCDROP.COM GET NOW
#HEXPooL.net	166,250.000000000000000000 wHEX
!BLAST	3,000 ewards!
! AERO	3,082.000000000000000000 Claim: https://aerodrome.supply
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	16 OAT
Mainnet Alpha	0 Mainnet Alpha
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5 ETH by Base	N/A NFTVoucher
5000 USDC	N/A Circle Weekly Giveaways
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 Rewards	N/A usdtdrop.xyz
1000 GAL	N/A NFT Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 08:22:54	<u>0xed9e45b3df7c41963c51</u> <u>f8a2b71ec6fa7fc9ad2437</u> <u>85808066dadfe7e277c25b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-20 08:22:54	<u>0xed9e45b3df7c41963c51</u> <u>f8a2b71ec6fa7fc9ad2437</u> <u>85808066dadfe7e277c25b</u>	- 0.0029703238062219 60 MATIC  0.00 USD	✓
3	2023-08-20 08:22:54	<u>0xed9e45b3df7c41963c51</u> <u>f8a2b71ec6fa7fc9ad2437</u> <u>85808066dadfe7e277c25b</u>	- 0.0050212981966700 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-20 08:22:50	<u>0x0130bc2e68c4a130ddd2</u> <u>1c8f530eb6fb9e03b471c8</u> <u>de4d609af211e5c9ee4606</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-20 08:22:50	<u>0x0130bc2e68c4a130ddd2</u> <u>1c8f530eb6fb9e03b471c8</u> <u>de4d609af211e5c9ee4606</u>	- 0.0030196793600340 12 MATIC  0.00 USD	✓
6	2023-08-20 08:22:50	<u>0x0130bc2e68c4a130ddd2</u> <u>1c8f530eb6fb9e03b471c8</u> <u>de4d609af211e5c9ee4606</u>	- 0.0049186755106298 94 MATIC  0.00 USD	✓
7	2023-08-20 08:22:50	<u>0x1a55341dd0ee4b0447ab</u> <u>a1ac9e3ce589d4c20e2404</u> <u>0f3354a0bc8ae4bdc6c4d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-20 08:22:50	<u>0x1a55341dd0ee4b0447ab</u> <u>a1ac9e3ce589d4c20e2404</u> <u>0f3354a0bc8ae4bdc6c4d9</u>	- 0.0031289284748854 70 MATIC  0.00 USD	✓
9	2023-08-20 08:22:50	<u>0x1a55341dd0ee4b0447ab</u> <u>a1ac9e3ce589d4c20e2404</u> <u>0f3354a0bc8ae4bdc6c4d9</u>	- 0.0049192512544614 90 MATIC  0.00 USD	✓
10	2023-08-20 08:22:50	<u>0x0648d00c44c09d73f98c</u> <u>9989ea619b8e009a4e2f8b</u> <u>18eca3f9a4fa2e88a3e737</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-20 08:22:50	<u>0x0648d00c44c09d73f98c</u> <u>9989ea619b8e009a4e2f8b</u> <u>18eca3f9a4fa2e88a3e737</u>	- 0.0030001456088991 36 MATIC  0.00 USD	✓
12	2023-08-20 08:22:50	<u>0x0648d00c44c09d73f98c</u> <u>9989ea619b8e009a4e2f8b</u> <u>18eca3f9a4fa2e88a3e737</u>	- 0.0049184356173667 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-20 08:22:04	<u>0xe1d04e7f2e002ea218a330c6c49851d9e778d2fdfc</u> <u>eba3e0753085f44797c507</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-20 08:22:04	<u>0xe1d04e7f2e002ea218a330c6c49851d9e778d2fdfc</u> <u>eba3e0753085f44797c507</u>	- 0.0030961681330062 18 MATIC  0.00 USD	✓
15	2023-08-20 08:22:04	<u>0xe1d04e7f2e002ea218a330c6c49851d9e778d2fdfc</u> <u>eba3e0753085f44797c507</u>	- 0.0049131413183098 05 MATIC  0.00 USD	✓
16	2023-08-20 08:21:56	<u>0xcd820aadd16866ab800ad145de35fb45d3efe7f916</u> <u>50c4d2640f32b06cd1a2d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-20 08:21:56	<u>0xcd820aadd16866ab800ad145de35fb45d3efe7f916</u> <u>50c4d2640f32b06cd1a2d0</u>	- 0.0038676979912256 70 MATIC  0.00 USD	✓
18	2023-08-20 08:21:56	<u>0xcd820aadd16866ab800ad145de35fb45d3efe7f916</u> <u>50c4d2640f32b06cd1a2d0</u>	- 0.0056282870895020 00 MATIC  0.00 USD	✓
19	2023-08-20 08:21:40	<u>0x5ebd4c231966fc01dcf564182c2f5b5477dea82038</u> <u>a9c96b047e70575006fa22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-20 08:21:40	<u>0x5ebd4c231966fc01dcf564182c2f5b5477dea82038</u> <u>a9c96b047e70575006fa22</u>	- 0.0032809857209645 04 MATIC  0.00 USD	✓
21	2023-08-20 08:21:40	<u>0x5ebd4c231966fc01dcf564182c2f5b5477dea82038</u> <u>a9c96b047e70575006fa22</u>	- 0.0049450007863469 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-07 07:46:44	<u>0xbe3df03518bdfaac270d9723315df8e105032fe99f6182fb88c6a338467805c2</u>	- 0.5999999999999999 78 MATIC  0.48 USD	✓
23	2023-06-07 07:46:44	<u>0xbe3df03518bdfaac270d9723315df8e105032fe99f6182fb88c6a338467805c2</u>	- 0.0004724428644064 70 MATIC  0.00 USD	✓
24	2023-06-07 07:46:44	<u>0xbe3df03518bdfaac270d9723315df8e105032fe99f6182fb88c6a338467805c2</u>	- 0.0143531971355935 29 MATIC  0.01 USD	✓
25	2023-06-07 07:45:36	<u>0x884901e0c44f6e40db1ea666be0907e66f2f4c747595f980cf6b492213f28873</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-07 07:45:36	<u>0x884901e0c44f6e40db1ea666be0907e66f2f4c747595f980cf6b492213f28873</u>	- 0.0001242363754035 20 MATIC  0.00 USD	✓
27	2023-06-07 07:45:36	<u>0x884901e0c44f6e40db1ea666be0907e66f2f4c747595f980cf6b492213f28873</u>	- 0.0059429636245964 80 MATIC  0.00 USD	✓
28	2023-06-07 07:44:14	<u>0xd1140d6f3c2884b6d34004dcdd0abebef2309ad233ec70b0023fa32c1423cbeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-07 07:44:14	<u>0xd1140d6f3c2884b6d34004dcdd0abebef2309ad233ec70b0023fa32c1423cbeb</u>	- 0.0001321251525065 19 MATIC  0.00 USD	✓
30	2023-06-07 07:44:14	<u>0xd1140d6f3c2884b6d34004dcdd0abebef2309ad233ec70b0023fa32c1423cbeb</u>	- 0.0097091948474934 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-11 09:45:18	<u>0x42fc1a63782db9dfb202</u> <u>ffdd405154cc1f6caf0eae</u> <u>af12d4f58683adc4adb933</u>	+ 9.9000000000000003 55 MATIC  8.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:42:25	<u>0x81e27ab01827b1c52ce5</u> <u>1f6dd0f48768e53db17d39</u> <u>518db907bea565946ceb60</u>	+ 3,116.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-03-29 08:23:59	<u>0x5de97f1049f7b39be400</u> <u>fdfaff8ff3d3810a213bbb</u> <u>46a214336e9a57bcddf2d</u>	+ 3,000 awards!	✓
3	2024-03-24 20:14:47	<u>0x8bafdd0b9473d275b9e5</u> <u>c23c7275aa57d7cff8736f</u> <u>b019677d7eb3f5a6777947</u>	+ 7,350 rds	✓
4	2024-03-24 02:19:59	<u>0xe4246c8d04b3c948d693</u> <u>b45a57e21b9b4e11a7794e</u> <u>244c052477879d23cf8d57</u>	+ 100 100USDCDROP.COM GET NOW	✓
5	2023-08-20 18:54:53	<u>0xd2cc93ec6ac5fe7ffa8b</u> <u>9a87173b935b6f6981fd27</u> <u>3ba1d98c046df286f4f395</u>	+ 166,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 12:57:30	<u>0x032299177ebbbad6d73a</u> <u>386ad4855a9bb4f9335f12</u> <u>32c3c33d22821a0f70914f</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-05 07:01:49	<u>0x912dcbbb6c885e376323</u> <u>6bff046add695ca73840f8</u> <u>c6c9d69133352e90127ce4</u>	+ 1 OAT	✓
3	2023-11-02 13:14:37	<u>0xd3623bf1923bde57f27a</u> <u>ab4d8dc5ef79c68b242c85</u> <u>7e7aca8de385032b3273a7</u>	+ 1 OAT	✓
4	2023-11-02 13:10:25	<u>0xc027b06ab136e66d69be</u> <u>20fe2e430eab29b8be7212</u> <u>faf0d0a48543a6b6850b30</u>	+ 1 OAT	✓
5	2023-10-21 01:16:16	<u>0x8c61de439e310afeee45</u> <u>8900d57be2af75dcb2650b</u> <u>7ef66d84da0fc8bdd3fbbb</u>	+ 1 OAT	✓
6	2023-10-10 05:03:45	<u>0x9bbfd41efbf150506100</u> <u>6af7aa2135e85f69eb671e</u> <u>667e72e95793efa2d938b7</u>	+ 1 OAT	✓
7	2023-10-10 05:02:47	<u>0x0ef91f276e4df71180a0</u> <u>478d4dc735d02e4dc8a671</u> <u>de8aa37f7518a8f75b70f2</u>	+ 1 OAT	✓
8	2023-10-10 05:02:11	<u>0x74bd128b7b14cfa36ff5</u> <u>5ad7aa6ef6b3e4f0e5f6bf</u> <u>8e4da7716e7afc16dd2113</u>	+ 1 OAT	✓
9	2023-10-10 05:01:33	<u>0x04cdd1bbfe2d539d351b</u> <u>4260f5a048e64eb4bd5eba</u> <u>10f12b7e0d67c28e41160d</u>	+ 1 OAT	✓
10	2023-10-10 05:00:49	<u>0x9aa5b8aa4ad5f5b8daa1</u> <u>9ebffb002395b2af8c553c</u> <u>0dab8260717dc095599b9a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-20 08:22:54	<u>0xed9e45b3df7c41963c51f8a2b71ec6fa7fc9ad243785808066dadfe7e277c25b</u>	+ 1 ZETA NFTs	✓
12	2023-08-20 08:22:50	<u>0x0130bc2e68c4a130ddd21c8f530eb6fb9e03b471c8de4d609af211e5c9ee4606</u>	+ 1 ZETA NFTs	✓
13	2023-08-20 08:22:50	<u>0x1a55341dd0ee4b0447aba1ac9e3ce589d4c20e24040f3354a0bc8ae4bdc6c4d9</u>	+ 1 ZETA NFTs	✓
14	2023-08-20 08:22:50	<u>0x0648d00c44c09d73f98c9989ea619b8e009a4e2f8b18eca3f9a4fa2e88a3e737</u>	+ 1 ZETA NFTs	✓
15	2023-08-20 08:22:04	<u>0xe1d04e7f2e002ea218a330c6c49851d9e778d2fdfc eba3e0753085f44797c507</u>	+ 1 ZETA NFTs	✓
16	2023-08-20 08:21:56	<u>0xcd820aadd16866ab800ad145de35fb45d3efe7f91650c4d2640f32b06cd1a2d0</u>	+ 1 ZETA NFTs	✓
17	2023-08-20 08:21:40	<u>0x5ebd4c231966fc01dcf564182c2f5b5477dea82038a9c96b047e70575006fa22</u>	+ 1 OAT	✓
18	2023-08-09 02:38:29	<u>0x4dabcaf70a842f91171092809df640fa026edc202617b22fd3fceb645866bd2</u>	+ 1 OAT	✓
19	2023-07-27 01:51:22	<u>0x13310a01cc60894391dbd32c68b00623eae7e5cbfcd8a6fd5af5758bb57ba55</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-27 01:50:44	<u>0x1a44478484bd146a4bbf e854d4ed9ea3a6097b000e bc026bd80c6da942ea6279</u>	+ 1 OAT	✓
21	2023-07-27 01:50:12	<u>0x1a4996f36470a6cae018 5710cebcf189e4ff85e2c2 d0f22e6c27ed86ad9c0c80</u>	+ 1 OAT	✓
22	2023-07-27 01:49:02	<u>0xf515a963c5f0f8d30afb b4b3b7d6241f710609ef5e eff76c1fe16926571d2465</u>	+ 1 OAT	✓
23	2023-06-07 07:46:44	<u>0xbe3df03518bdfaac270d 9723315df8e105032fe99f 6182fb88c6a338467805c2</u>	- 1 Mainnet Alpha	✓
24	2023-06-07 07:44:14	<u>0xd1140d6f3c2884b6d340 04dcdd0abebef2309ad233 ec70b0023fa32c1423cbeb</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:40:27	<u>0x4028e3066363ed280a9e 0dd9a478329efb32fa90ab 92a64908a9b1a11c090933</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-26 01:36:57	<u>0x6b13dfddec794bcc38a6 63dbed2f6d42f68cad5809 007f5780a4a26142ba784c</u>	+ 1 -drop.net	✓
3	2024-05-26 01:36:27	<u>0xc44b6fec2f8f78bc8584 d173f5ac875c283d8a7ad2 62d41043fbe6fe56d1f901</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 05:32:00	<u>0xea1a5b702287e5076f2d950350a6faec3bb475a268ac9b53820e8445b79fb695</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-24 08:45:55	<u>0x5979f9302f7ceff85c4d230d2a5b634269d81d72da48b1e1618deca3267d1345</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-23 21:50:12	<u>0x7f8764d71140bbd3c3cbef58b80ad188085017db0b3410a4681a14c612c3f4f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 21:49:46	<u>0xd9188f725cb6b9e13ce9f0b93f02fa9744ecc01bfe815b99c2d39f9f3fd7b9f</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2023-10-17 16:45:57	<u>0xf65bbdc93f6396c767a1d8827f817aadb3c3726df732629aa9aedd85964d797e</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-07 12:40:38	<u>0xc86ba9c030ffba908e0ee3eec5c1cf4574e6860bab9ec43b0f52c42aab76e7fc</u>	+ 1 Voucher	✓
10	2023-10-07 09:08:52	<u>0xda1fb37021fc81828e094aa1454a8cf97904bf72c487bafbc8d587e6dae390d4</u>	+ 1 USDC VOUCHER	✓
11	2023-10-07 09:01:01	<u>0xbe57e2fe478a36993a6f4fd3ab7ecd4996f1b11017c5ddb4b1555147044bc552</u>	+ 1 rg	✓
12	2023-10-07 09:00:11	<u>0x19b7f7b5bb12ee63e7f15cff7b948d42e7d5c991cd73e7856f2efea56f526910</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 02:50:13	<u>0xa57fe0b528a4e1392e39dad4f67bb5ae6e1b68f550514ed6e4c501d8d60f4456</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 05:34:30	<u>0x62527ef66468524f7a44b76fb6fef908949d18564e9c3ce3b0330dae8925bf8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-06 01:17:50	<u>0x4044b5db508b4833d295b6ef6dc7311166a8e18d603c954a965dfcdefe450754</u>	+ 1 NFT Airdrop	✓
16	2023-09-03 21:08:05	<u>0xa6a36aa5dd1aada09e0152a4817804b8d1e2e8fb8fe7f254841273d060ace37d</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-29 13:26:54	<u>0x6fded03b820af45adee9e9df856451dcb100bb990f9e30d99a72fb5b59abe8e9</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 02:59:33	<u>0x5fd6a87e52229ab6446bd73b93d6b083d2d5f9bda307d2f8d85722daa48ad3ff</u>	+ 1 claim.circleweekly.net	✓
19	2023-08-26 19:05:41	<u>0x4eb91dd93ca916df672d1740cf7562799b75b676d8ca7238b80f5393b0e75a54</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 19:05:00	<u>0xefdd1549a8d74370b6492cb32f048c9df24c612b68bcb2728e3df9ae2243c4da</u>	+ 1 NFTVoucher	✓
21	2023-08-20 13:20:33	<u>0xc97bc7bd4dde465d5b5bb068a3201d730c36d5cf1c7beade392e18c61b0e6a53</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-20 12:59:43	<u>0x183151796692b8fd2d76</u> <u>1fef6fd881462478803a13</u> <u>ad1f534485c90307a410df</u>	+ 1 Voucher	✓
23	2023-08-09 21:15:17	<u>0x98f5525bc37bbbb65f73</u> <u>82d87f933fe98701dd3791</u> <u>3339c51c16fb2858f16210</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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